

## Draft Meeting Notes

### LCR-MSCP Steering Committee July 27, 2005 Las Vegas, NV

The next meeting of the Steering Committee is scheduled for 9:00 a.m. Wednesday, August 24, 2005 at the McCarran Airport, Las Vegas, NV. (Mezzanine Level Rooms 4-5)

#### Attending:

Lorri Gray  
Glen Gould  
Jed Blake  
John Swett  
Bill Grossi  
Bill Werner  
Charles Paradzick  
David Weedman  
Tom Hine  
Doug Miller  
Theodore Cooke  
David McHenry  
Wade Noble  
Ray Hedrick  
Chris Hayes  
Canh Nguyen  
Richard Rowe  
Monica Swartz

Gerald Zimmerman  
Michael Remington  
Vikki Dee Bradshaw  
Robert Micalizio  
Ed Smith  
Larry Purcell  
Bill Carhahan  
Anthony Miller  
George Caan  
Phillip Lehr  
Jon Sjoberg  
Zane Marshall  
Steve Koon  
Jack Stonehocker  
Gary Hansen  
Bill Lamb  
Mark Biddlecomb  
Mark Stone

Bryan Plude  
Michael Langley  
Vashiti Supplee  
Nick Melcher  
Fred Worthley  
Larry Riley

Jerry Cormick  
Jeannie Bouvia

#### By Telephone

Maury Jordan  
Debbie Mayes  
Kathy Wilson  
Bruce Young  
Lesley Fitzpatrick  
Laura Simonek

### Administrative Matters

#### Introductions

The meeting convened at 9:00 a.m. with Jerry Zimmerman in the chair. There were introductions of all attending in person and on the telephone.

#### Review of Agenda

The Agenda was reviewed and additions were as follows:

1. Add Status of Legislature by Zane Marshall.

#### Public Comments:

No public comment was offered.

### Approve June 22, 2005 Meeting Notes

The June 22, 2005 Meeting Notes were approved by consensus, with minor corrections. (Moved by Bill Carnahan, seconded by Bill Grossi)

### Steering Committee Administration

#### Motion regarding the Hualapai Tribe Steering Committee Membership (Motion 05-012)

The Steering Committee approved by consensus the Steering Committee Membership of the Hualapai Tribe by the following resolution (moved by George Caan, seconded by Tom Hine):

*I move that the Hualapai Tribe be admitted to membership on the Steering Committee within the Native American Participant Group on the conditions that it abide by the terms of the Funding and Management Agreement and the By-laws of the Steering Committee and regularly attend Steering Committee meetings.*

(Resolution 05-008)

#### Recommendation for SunSparc Disposal (R05-007)

The Steering Committee approved by consensus the following resolution regarding disposal of the SunSparc Computer Work Station (moved by Bill Werner, seconded by Tom Hine):

*Based upon an investigation by Mr. Christopher Harris and Mr. Phillip Lehr, it has been determined that there is little to no value to be gained in retaining or utilizing the SunSparc 20 computer workstation during implementation of the LCR MSCP. The SunSparc 20 workstation was purchased during the early years of LCR MSCP development. All of the functions originally performed on the SunSparc 20 workstation are now performed on PC-based platforms.*

*Therefore, it is the motion of the LCR MSCP Steering Committee, that the authorized representative of the Steering Committee, Mr. Christopher Harris, contact an appropriate electronics recycling center in the Los Angeles area and arrange for disposal of the hardware and related peripheral equipment.*

### FY06 Workplan

Lorri Gray presented the Workplan for the fiscal year 2006. She reviewed a few of the tables and showed where the workplans for FY04 and FY05 would be used to review. There will be a Technical Review Meeting on August 8-9, 2005 at the ADWR office in Phoenix, AZ. The Final will be ready for the August Steering Committee Meeting. The FY04, FY05, and the FY06 workplans will be posted to the LCR MSCP website.

Lorri announced that the MSCP has been invited to present information on the LCR MSCP at the White House Conference on Environmental Partnerships to be held in St. Louis in September.

### **Status of Grant Group**

The Workgroup identified the following tasks:

1. Develop a catalog of applicable grant programs that may be compatible with LCR MSCP implementation.
2. Develop list of generals, and/or specific issues to identify for Steering Committee consideration and discussion.
3. Establish linkage with the USBR Fiscal Year 2006, 2007, and 2008 Work Plans and budget processes. The workgroup will need to work with Reclamation and Steering Committee participants to identify specific projects that could become the focus of specific grant program applications.
4. Schedule – The workgroup anticipates having the above referenced tasks completed by October 1, 2005; and intends to be ready to identify feasible grants programs and individual LCR MSCP projects or activities that would be scheduled for inclusion in the FY-2007 Work Plan and budget.

### **Status of Legislation**

Douglas Miller summarized the current status of the initiative by non-Federal partners to develop federal legislation to “backstop” the assurance provisions of the MSCP documents. Briefing documents are currently being developed for members of the House and Senate. He is intending to schedule a conference call to discuss progress in the near future. Those who would like to participate should contact Douglas Miller by email at [dkmiller@cap-az.com](mailto:dkmiller@cap-az.com).

### **Reports and Informational Items**

John Swett presented a power point on the monitoring of avian species.

Larry Riley of AZ Game and Fish invited the Steering Committee to have its September meeting in Phoenix, AZ and attend a one-day workshop on the restoration of species. It would provide an opportunity to discuss how the LCR MSCP might coordinate with restoration efforts in the Upper Basin and the San Juan Basin.

It was agreed that, should there be a September meeting of the Steering Committee, it will be held on the third Wednesday, September 21, 2005, in Phoenix.

### **Meeting Adjourn**

**SUMMARY AND ACTION ITEMS**  
**Steering Committee Meeting**  
**July 27, 2005**

The next Steering Committee meeting will be August 24<sup>th</sup>, 2005 at McCarran Airport in Las Vegas.

**Action Items**

1. ACTION – Approve 6-22-05 Meeting Notes

The Steering Committee approved by consensus the Steering Committee meeting notes, as corrected (moved by Bill Carnahan, and seconded by Tom Hine) .

2. Motion 05-012 Hualapai Tribe Membership

The Steering Committee approved by consensus the Steering Committee Membership of the Hualapai Tribe by the following resolution (moved by George Caan, seconded by Tom Hine):

I move that Hualapai Tribe be admitted to membership on the Steering Committee within the Native American Participant Group on the conditions that it abide by the terms of the Funding and Management Agreement and the By-laws of the Steering Committee and regularly attend Steering Committee meetings.

(R 05-008)

3. Motion 05-011

The Steering Committee approved by consensus the following resolution regarding disposal of the SunSparc Computer Work Station (moved by Bill Werner and seconded by Tom Hine)

Based upon an investigation by Mr. Christopher Harris and Mr. Phillip Lehr, it has been determined that there is little to no value to be gained in retaining or utilizing the SunSparc 20 computer workstation during implementation of the LCR MSCP. The SunSparc 20 workstation was purchased during the early years of LCR MSCP development. All of the functions originally performed on the SunSparc 20 workstation are now performed on PC-based platforms.

Therefore, it is the motion of the LCR MSCP Steering Committee, that the authorized representative of the Steering Committee, Mr. Christopher Harris, contact an appropriate electronics recycling center in the Los Angeles area and arrange for disposal of the hardware and related peripheral equipment.

(Resolution 05-007)

**September Meeting**

It was agreed that, should there be a September meeting of the Steering Committee, it will be held on the third Wednesday, September 21, 2005, in Phoenix.

## **Reports and Documents**

It was agreed that the Bureau would make copies of reports and documents to be discussed at Steering Committee meetings available in electronic form. Those who require or prefer to have hard copy should inform Jeannie Bouvia at [jbouvia@lc.usbr.gov](mailto:jbouvia@lc.usbr.gov). The exception will be documents that are not prepared in time to ensure that they can be downloaded before the meeting and hard copies of these documents will be provided at the meeting.

## **Documents**

The Bureau distributed disks containing the program documents, as agreed at the June Steering Committee meeting. Those who did not receive the disks should contact Jeannie Bouvia at [jbouvia@lc.usbr.gov](mailto:jbouvia@lc.usbr.gov).

## **Meeting Summary**

Lorri Gray reviewed and explained the Draft FY06 Workplans. There will be a technical review meeting at the Arizona Department of Water Resources in Phoenix, AZ, August 8 and 9. The final Workplan will be submitted for action at the August Steering Committee meeting.

Lorri announced that the MSCP has been invited to present information on the LCR MSCP at the White House Conference on Environmental Partnerships to be held in St. Louis in September.

Phil Lehr reported on the first meeting of the Grants Committee. The Committee prepared an outline of a proposed process to identify and evaluate the feasibility potential grant programs; identify qualifying LCR MSCP projects, activities or needs; develop linkages with potential grant programs and LCR MSCP annual work plans and budgets; and prepare individual grant program applications.

A key issue that they identified is how to credit any grant funds against the program. They will develop and list of options for the Steering Committee to consider when addressing possible grant opportunities.

Douglas Miller summarized the current status of the initiative by non-Federal partners to develop federal legislation to "backstop" the assurance provisions of the MSCP documents. Briefing documents are currently being developed for members of the House and Senate. He is intending to schedule a conference call to discuss progress in the near future. Those who would like to participate should contact Douglas Miller by email at [dkmiller@cap-az.com](mailto:dkmiller@cap-az.com).

Larry Riley of AZ Game and Fish invited the Steering Committee to have its September meeting in Phoenix, AZ and attend a one-day workshop on the restoration of species. It would provide an opportunity to discuss how the LCR MSCP might coordinate with restoration efforts in the Upper Basin and the San Juan Basin.